

**Minutes of the Regular Meeting  
Of the Board of Education of the Ile-a-la Crosse School Division No. 112  
Tuesday October 25, 2011.**

---

Held at the Ile-a-la Crosse School Division Office

Members Present: Duane Favel (Chair), Barb Flett (V. Chair), Andrew Bouvier, Dorothy Dubrule, Jimmy Durocher

Members Absent: Peter Durocher, Mike Bouvier

Others:

Lon Borgerson (Director of Education), Christine Arnett (Secretary Treasurer)

---

1. Call to Order: Duane Favel, Chair called the meeting to order at 6:05 p.m.

Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #1125.10.11  
Jimmy Durocher brought forward.  
The agenda for the meeting is adopted.  
CARRIED

3. Interviews/Delegations/Correspondence:

None

4. Minutes:

MOTION #1126.10.11  
Jimmy Durocher brought forward.  
The minutes of October 11, 2011 board meeting is adopted.  
CARRIED

5. Reports/Decision Items:

5.1 Secretary Treasurer

Employee Termination

MOTION #1127.10.11  
Jimmy Durocher brought forward.  
To terminate employee # 10190 with cause.  
CARRIED

Abate taxes

MOTION #1128.10.11  
Barb Flett brought forward.  
To abate taxes as requested by the village in their letter dated  
Oct. 17, 2011.  
CARRIED

CUPE

MOTION #1129.10.11  
Jimmy Durocher brought forward.  
To change Article 9, 9.1 first paragraph as presented in a letter of  
understanding.  
CARRIED

Financial Report

MOTION #1130.10.11  
Jimmy Durocher brought forward.  
Accept the financial reports as presented.  
CARRIED

Report

MOTION #1131.10.11  
Andrew Bouvier brought forward.  
The Secretary-Treasurer report is adopted.  
CARRIED

## 5.2 Director of Education

SUNTEP

MOTION #1132.10.11  
Barb Flett brought forward.  
To accept SUNTEP's request for placement in the letter as presented.  
CARRIED

Policy

MOTION #1133.10.11  
Barb Flett brought forward  
To accept the walking track policy with minor adjustments to the draft  
pending Keewatin Yatthe Regional Health Authority.  
CARRIED

Report

MOTION #1134.10.11  
Andrew Bouvier brought forward.  
The Director of Education's report is adopted.  
CARRIED

## 5.5 Board Items:

No motions required.

## 6. Next Meeting:

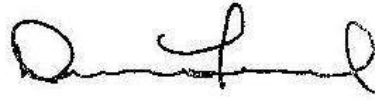
Tuesday November 8, 2011 at 6:00 p.m. held in the division board  
room.

7. Adjournment:

MOTION #1135.10.11

Duane Favel, Chair adjourned the meeting at 7:40 p.m.

CARRIED



---

Member of the Board



---

Christine Arnett, Secretary-Treasurer